

# MADISON COUNTY BOARD OF COMMISSIONERS

## Commissioners:

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## AGENDA

### **Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana 9:30 A.M., Monday, January 4, 2016**

- 10:00     **Roger Thompson, Billy Brant, and Tom Shaffer**
- Building Security/Surveillance at Courthouse, Annex, Nursing Homes
    - Fob Alarms
    - Cameras
- 11:00     **Dan McCauley** – Great West Engineering Contract
- 1:00     **Chris Hunt**
- General Organization Chart for the Website
  - Purchase Replacement Server (Primary Server) for County Network

#### **DISCUSSION and/or ACTION ITEMS**

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Airports
6. Commissioner Liaisons to County Boards
7. Resolution 1-2016, Setting Mileage Rates
8. Resolution 2-2016, Setting Commissioner Meeting Dates
9. Resolution 3-2016, Setting Rate of Credit for Incarceration
10. Set Date for Public Hearing to Determine County Office Hours
11. Varney/Blaine Springs Bridge Replacements Letter to MDT
12. Modification of Agreement for South Boulder/Mill Creek RAC Funds
13. Support for Beaverhead/Deer Lodge and Custer Gallatin Working Groups
14. Calendars

### **8:30 A.M., Tuesday, January 5, 2016**

- 8:30     **Exemption Review** – (Clerk & Recorder's Office)
- Quarter Circle One, LLC/Clark Boundary Adjust in Section 2, T6S, R1W
  - Richard D. Marshall Trust Mortgage Exemption in Section 33, T3S, R6W

#### **OTHER MEETINGS**

- |                     |   |
|---------------------|---|
| January 6, 2016     | Countywide School Board Meeting – Dinner at 6:00 PM – Meeting at 7:00 PM – Ennis School |
| January 8, 2016     | County Christmas Party – 5:30 – PM – Elks Lodge, Virginia City                          |
| January 11, 2016    | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room                   |
| January 12, 2016    | Mental Health LAC Meeting – 4:30 PM – Public Meeting Room, Admin Bldg, VC               |
| January 12-14, 2016 | SW Montana Weed Association Conference – Great Falls, Montana                           |
| January 14, 2016    | Interagency Coordinating Meeting – 1:30 PM – Public Meeting Room, VC                    |
| January 18, 2016    | <b>Martin Luther King Holiday – Courthouse Closed</b>                                   |